

**06-24-93 THURSDAY, JUNE 24, 1993**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Gloria Molina

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing potential litigation against the State of California, pursuant to Government Code Section 54956.9(c).

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## 06-24-93.1 4

Presentation of scrolls to Mayor Cheng, City of Taitung, Taiwan, Mayor Chang, City of Chiayi, Taiwan, Mr. Lee, Advisor and Miss Wang, Advisor, Delegation from the Republic of China who are visiting Los Angeles while on their Goodwill Mission to the United States, as arranged by Supervisor Antonovich.

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## 06-24-93.2 HEARINGS

### 3-VOTE

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### 06-24-93.2.1 5 1.

Hearing on levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 1993-94, for street lighting purposes; and determination as to categorical exemption under environmental guidelines approved by the Board. CLOSE HEARING; ADOPT RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR THE 1993-94 FISCAL YEAR; AND CONFIRMING DIAGRAMS AND ASSESSMENTS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 06-24-93.2.2 6 2.

Hearings on annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of the following Improvement Zones; and determination as to categorical exemption under environmental guidelines approved by the Board: CLOSE HEARINGS; ADOPT RESOLUTIONS ORDERING ANNEXATION OF TERRITORIES AND FORMATION OF IMPROVEMENT ZONES; APPROVE LOANS FROM ROAD FUND TO IMPROVEMENT ZONES; AND INSTRUCT AUDITOR-CONTROLLER TO TRANSFER SAID LOANS AND ESTABLISH APPROPRIATIONS

Improvement Zone 396, Petition No. 204-91,  
Bassett area (1), in amount of \$95.00

Improvement Zone 405, Petition No. 20-12,  
La Puente area (1), in amount of \$375.00

Improvement Zone 409, Petition No. 55-32,  
La Mirada area (4), in amount of \$500.00

Improvement Zone 410, Petition No. 62-32,  
Palmdale area (5), in amount of \$347.00

**Absent:** Supervisor Molina

**Vote:** Unanimously carried  
4-VOTE

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## 06-24-93.2.3 7 3.

Hearing on proposed garbage collection and disposal service fees for Fiscal Year 1993-94 for the Firestone Garbage Disposal District (1 and 2); and determination as to exemption under the California Environmental Quality Act. CLOSE HEARING; FIND THAT THE PROPOSED ORDINANCE ESTABLISHING GARBAGE COLLECTION AND DISPOSAL SERVICES FEES IS FOR THE PURPOSE OF

MEETING THE DISTRICT'S OPERATING EXPENSES AND IS, THEREFORE, EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; AND ADOPT ORDINANCE NO. 93-0050

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

The following cases relate to the expansion of the Puente Hills Landfill:

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**06-24-93.2.4 18 4.**

De novo hearing on Conditional Use Permit Case No. 92-250-(4) and Oak Tree Permit Case No. 92-250-(4), and certification of Environmental Impact Report, relating to the expansion of the landfill within the easterly portion of the landfill property, and removal of approximately 361 oak trees and encroachment upon 17 others located south of the Pomona Freeway, east of Workman Mill Road, Workman Mill Zoned District, applied for by County Sanitation Districts. (Appeals from Regional Planning Commission's approval and conditions of approval) CLOSE HEARING SUBJECT TO REVIEW OF WRITTEN STATEMENTS ALLOWED BY THE BOARD TO BE PRESENTED UNTIL 5:00 P.M. ON FRIDAY, JUNE 25, 1993, AND STAFF REVIEW AND REPORT ON ENVIRONMENTAL AND OTHER ISSUES RAISED AT THE PUBLIC HEARING; AND CONTINUE TO TUESDAY, JULY 6, 1993 AT 9:30 A.M.  
(Relates to Agenda No. 5)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-24-93.2.5 18 5.**

De Novo hearing on Conditional Use Permit Case No. 92-251-(4) and Oak Tree Permit Case No. 92-251-(4), and certification of Environmental Impact Report, relating to the establishment of a materials recovery and rail loading facility; removal of 12 oak trees, and encroachment upon 10 others within the construction area located along the east frontage of Workman Mill Road, northeasterly of Peck Road and Rio Hondo College, Workman Mill Zoned District, applied for by County Sanitation Districts (Appeals from Regional Planning Commission's approval) CLOSE HEARING SUBJECT TO REVIEW OF WRITTEN STATEMENTS ALLOWED BY THE BOARD TO BE PRESENTED UNTIL 5:00 P.M. ON FRIDAY, JUNE 25, 1993, AND STAFF REVIEW AND REPORT ON ENVIRONMENTAL AND OTHER ISSUES RAISED AT THE PUBLIC HEARING; AND CONTINUE TO TUESDAY, JULY 6, 1993 AT 9:30 A.M.  
(Relates to Agenda No. 4)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**06-24-93.2.6 9 6.**

De novo hearing on Conditional Use Permit Case No. 91-069-(4) and Parking Permit Case No. 91-069-(4), to expand an auto repair facility with a reduction in required parking, located at 9127 Painter Avenue, Whittier, Southeast Whittier Zoned District, applied for by Pete Volbeda; and determination as to Categorical Exemption under the California Environmental Quality Act. (Appeal from Regional Planning Commission's denial) CLOSE HEARING; DECLARE INTENT TO APPROVE CONDITIONAL USE PERMIT AND PARKING PERMIT CASE NO. 91069-(4) SUBJECT TO VARIOUS CONDITIONS AND INSTRUCT INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS AND CONDITIONS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **06-24-93.2.7 2 7.**

Hearing on Zone Change Case No. 91-260- (5), and Negative Declaration for change of zone from R-2 to C-2-DP, to enable the existing unoccupied restaurant to continue operation under an appropriate commercial zone, located on the northeast corner of Huntington Drive and San Gabriel Boulevard, East Pasadena Zoned District, petitioned by Mr. Fong Fu Chang. CONTINUE TO JULY 15, 1993 AT 9:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **06-24-93.2.8 10 8.**

Hearing on Zone Change Case No. 92-192-(2), from A-1 to A-1-P-DP, to develop an 87-space automobile parking lot on property, located at the southwest corner of West 220th Street and Meyler Street, Carson Zoned District, petitioned by Research and Education Institute, Inc.; and determination as to Categorical Exemption under the California Environmental Quality Act. CLOSE HEARING; FIND THAT THE PROJECT MEETS THE CRITERIA SET FORTH FOR A CATEGORICAL EXEMPTION IN THE STATE AND COUNTY ENVIRONMENTAL GUIDELINES; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION; AND ADOPT ORDINANCE NO. 93-0051Z

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 06-24-93.2.9 11 9.

Combined hearing on the following zoning applications, and certification of Environmental Impact Report, relating to the development of a 31 acre commercial/retail and light industrial project with appurtenant facilities in accord with the Development Program design standards and criteria for property, located on the southeasterly side of Pearblossom Highway at its junction with Sierra Highway, Palmdale Zoned District, applied for by Pearblossom/Sierra Association. (Appeals from Regional Planning Commission's denial) CONTINUE TO JULY 29, 1993 AT 9:30 A.M.; INDICATE THE BOARD'S DESIRE TO APPROVE AN APPROPRIATE LOCAL PLAN AMENDMENT TO A CLASSIFICATION COMPATIBLE WITH THE BUSINESS PARK DESIGNATION PROPOSED FOR THE SITE BY THE CITY OF PALMDALE ALONG WITH THE NECESSARY ZONE CHANGE, USE PERMIT AND LAND DIVISION NECESSARY TO ACCOMMODATE THE PROPOSED SERVICE STATION/MINI-MART AND RESTAURANT, WITH CONDITIONS TO BE DRAFTED WHICH WOULD PROHIBIT THE SALE OF ALCOHOLIC BEVERAGES AT BOTH HE RESTAURANT AND THE SERVICE STATION/MINI-MART AS AGREED TO BY THE APPLICANT AND LIGHTING AND SIGNAGE BE LIMITED AND THE APPLICANT REQUIRED TO GAIN PLANNING DEPARTMENT STAFF APPROVAL OF THE EXTERIOR DESIGN OF THE BUILDINGS; ALSO INSTRUCT THE DIRECTOR OF PLANNING AND COUNTY COUNSEL TO PREPARE THE NECESSARY MATERIALS INCLUDING THE FINAL ENVIRONMENTAL DOCUMENTATION FOR CONSIDERATION AT THE JULY 29, 1993 MEETING

No Zone Change and No Local Plan Amendment  
Case No. 89-302-(5) Room A-1-1 to C-1-DP  
and M-1-DP, and no amendment to the Land  
Use Policy Map of the Antelope Valley  
Areawide General Plan from N-1 to C

Conditional Use Permit Case No. 89-302-(5)

Tentative Tract Map Case No. 47905-(5)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**06-24-93.2.10 3 10.**

Hearing on Tentative Parcel Map Case No. 21437-(5), and Negative Declaration to create two single family lots on five acres of land, located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce. (Appeal from Regional Planning Commission's approval) CONTINUE TO SEPTEMBER 16, 1993 AT 9:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**06-24-93.2.11 13 11.**

Hearing on proposed increases of golf greens fees; increases and revisions of various parks and recreation fees; and establishment of a gymnasium rental fee, team volleyball rental fee, swim lesson fee, weekly swim training ticket fee, security deposit fee for indoor theater groups, vehicle entry fee at Kenneth Hahn State Recreation Area, and charges for the assignment of pool personnel for non-County activities; and determination as to exemption under the California Environmental Quality Act. CLOSE HEARING; FIND THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCE CODE SECTION 21080(b)(8) AND ADOPT RESOLUTION APPROVING PROPOSED FEES

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**06-24-93.2.12 14 12.**

Hearing on proposed water rate increase for Los Angeles County Waterworks District No. 29, Malibu (3); and approval of amendments to the rules and regulations of the County Waterworks Districts; also determination as to exemption under the California Environmental Quality Act. CLOSE HEARING; ADOPT RESOLUTION APPROVING THE WATER RATE INCREASE AND ADOPT AMENDMENTS TO THE RULES AND REGULATIONS OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 06-24-93.2.13 15 13.

Hearing on proposed increase of fees for Plant Quarantine Certification and Produce Standardization Certification, Disposal Order Permits, Marketing Certification Fees for Farmers Markets and Certified Producers, Apiary Inspection Fees and Varroa Mite Inspection Fees for the Department of Agricultural Commissioner/Weights and Measures. CLOSE HEARING; AND APPROVE PROPOSED FEES

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 06-24-93.2.14 16 14.

Hearing on proposed establishment of a fee of \$22.50 per hour to recover the costs of responding to public records requests which do not reasonably describe identifiable records (All Districts). CONTINUE TO TUESDAY, JUNE 29, 1993 AT 9:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 06-24-93.3 ADMINISTRATIVE MATTERS

## **06-24-93.3.1 17 15.**

Appeal of Richard Wagner for PacTel Cellular from the denial of Conditional Use Permit Case No. 92-040-(1), to allow operation of a cellular antenna, microwave dish, etc., located at 1138 S. Indiana, East Side Unit No. 1 Zoned District. REFER BACK TO REGIONAL PLANNING COMMISSION

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **06-24-93.4 MISCELLANEOUS**

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### **06-24-93.4.1 18.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **06-24-93.4.2 8**

Director of Public Work's recommendation: Award contract to Browning-Ferris Industries of California, Inc., at a first-year cost of \$3,013,611.84, offset by fees assessed to District residents, for refuse collection and disposal, and material and green waste recycling services for the Firestone Garbage Disposal District, City of Gardena (1 and 2).

AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93148LAC0023) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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### **06-24-93.4.3 12**

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Edelman adjourned Open Session to Closed Session at 10:17 a.m. following Board Order No. 11, for the purpose of discussing potential litigation against the State of California, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 10:17 a.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

Closed Session adjourned at 10:24 a.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

Open Session reconvened at 10:24 a.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

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### **06-24-93.4.4 19**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Rebecca Henderson  
Sudie Patton  
Paul H. Richards, Sr.

Supervisor Antonovich

Edward Wolfe  
Frank Valdez

Meeting adjourned (Following Board Order No. 19).  
Next meeting of the Board: Tuesday morning, June 29, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 24, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_

CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Divison

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